

**Ta and Tan Property Pty Limited and Ta and Tan Pty Limited
trustee of the Ta and Tan Superannuation Scheme**

DECLARATION OF TRUST

1. The company described in the Schedule as Trustee, being registered as the owner of the property described in the Schedule ("the property") hereby declares that:
2. The Superannuation Fund described in the Schedule as the Beneficial Owner has provided all the money for the purchase of the property by the trustee.
3. The property will at all times be held by the Trustee upon trust for the Beneficial Owner.
4. The Beneficial Owner is and has at all times been entitled to the benefits of the property together with all dividends and profits accrued and to accrue in respect thereof.
5. The Beneficial Owner shall be entitled to hold the share certificates.
6. The Trustee if called upon by the Beneficial Owner, execute a transfer of the property to the Beneficial Owner.
7. The Trustee undertakes to deal with the property and exercise and perform all the rights, duties and powers attributable to the property only as directed by the Beneficial Owner.
8. The Trustee may at any time vary any or all the clause under this deed
9. The Beneficiary may appoint a replacement Trustee at any time
10. The Trustee may retire at any time and the Beneficiary can appoint a replacement Trustee

Dated: 12 October 2017

Signed by Ta and Tan Pty Limited
ACN 160 104 638
in accordance with its constitution



Hung Tan Ta



Hui Kiang Tan

Signed by Ta and Tan Property Pty Limited
ACN 609 157 511
in accordance with its constitution



Hung Tan Ta



Hui Kiang Tan

SCHEDULE

The Trustee	Ta and Tan Property Pty Limited ACN 609 157 511
The Property	37 Kiora Street Canley Heights NSW
The Beneficial Owner	Ta and Tan Pty Limited trustee of the Ta and Tan Superannuation Scheme